

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN FOR THE PURPOSE OF ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. 97-21

Town of Watertown Resolution No. 3-97

**TO: Minnesota Municipal Board
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108**

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, did, on April 20, 1976, and May 3, 1976, respectively, enter into a Joint Resolution providing for the orderly annexation of certain lands to the City of Watertown and conferring jurisdiction of said lands to the Minnesota Municipal Board, pursuant to Minnesota Statutes 414.0325, and

WHEREAS, it is now deemed appropriate and in the best interest of both the City of Watertown and the Town of Watertown that said Orderly Annexation Agreement be amended by including provisions annexing to the City of Watertown that certain tract of land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it jointly resolved by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, that the above referenced Joint Resolution Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended to include the following:

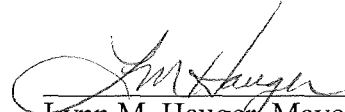
1. Upon order of the Minnesota Municipal Board the following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

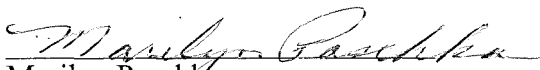
**FOR LEGAL DESCRIPTION OF PROPERTY TO BE
ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND
MADE A PART HEREOF. (Also see map attached.)**

2. The area of the land to be annexed contains approximately 24 acres.
3. The population of the area to be annexed is 26.
4. No alteration of the stated boundaries is appropriate, no other conditions for the annexation are required and no consideration by the Municipal Board is necessary.


5. Upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

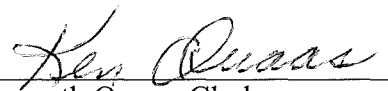
Adopted by the City Council of the City of Watertown this 22nd day of April, 1997.


Lynn M. Hauger, Mayor

ATTEST: 
Marilyn Paschka
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 5th day of May, 1997.


Michael Dressen, Chairman

ATTEST: 
Kenneth Quaas, Clerk

REC'D. BY MAY 27 1997
M M B

EXHIBIT A

Outlots 104, 105, 106, 107, 108;

That part of Outlots 109, 110, 111, 112 and 113, lying westerly of the Minnesota Department of Natural Resources, Luce Line Trail;

Outlots 103 and 114, excepting therefrom the northeasterly 132 feet by 330 feet;

That part of Outlot 99 lying easterly of State Hwy. No. 25;

That part of Outlot 115 lying westerly of the Luce Line Trail;

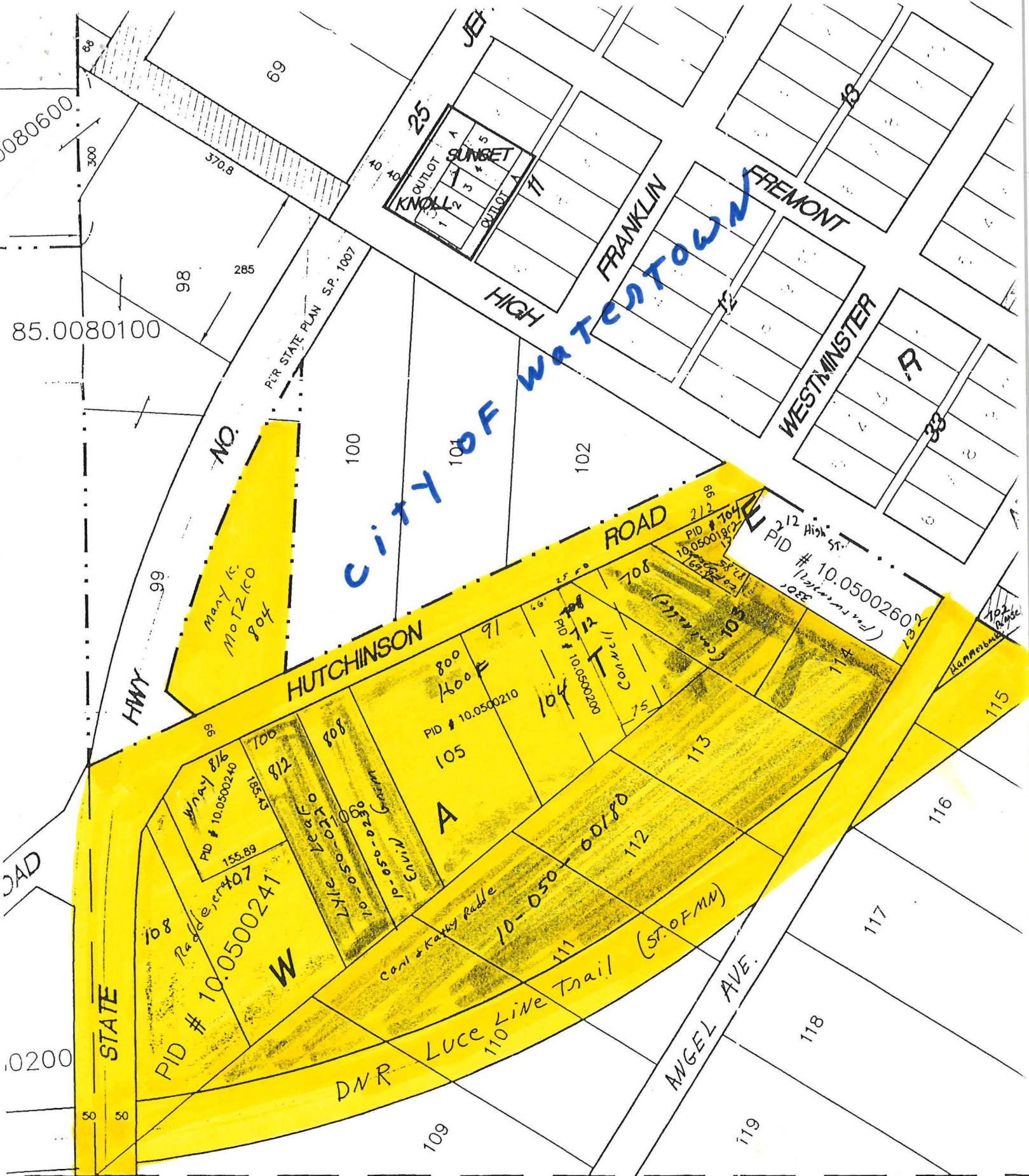
That part of the Luce Line Trail between State Hwy. No. 25 and vacated High Street;

That part of Angel Avenue between the Luce Line Trail and High Street;

That part of Hutchinson Road between State Hwy. No. 25 and High Street;

That part of State Hwy. No. 25 between the Luce Line Trail and Hutchinson Road;

all according to the plat of the Town of Watertown.



RECEIVED BY MAY 27 1997

Revised
Name